

SAC Minutes for Friday November 9, 2018

Call to Order-8:25 a.m.

Approval of October 2018 Minutes

- Motion to approve: Mr. Allison
- Second Motion: Mrs. Tephford-Rush
- All approve

Current Budget: Accountability Funds: \$19,114.55

- Funding Request: Mrs. Azzarelli, ELA Department
 - Requesting funds for workbooks titled Vocabulary for Achievement
 - The rigor of the workbook will help enhance students' vocabulary
 - 8th grade needs 30 books
 - 7th grade needs 25 books
 - Total for books is \$1,004.75

Approval of Funding Request for ELA Department

- Motion to approve: Mrs. Tephford-Rush
- Second Motion: Mr. Allison
- All approve

A+Ballot- Review of Result

- 100 out of 139 total staff members voted (72%):
- 93% of those who voted, voted for Option 1: Even split of A+ funds for all faculty and staff working 50% or more of the 2018-2019 school year.
- 7% of those who voted No, voted for Option 2: None of the above.
- Ballot passed

Project Manager SMART Bond-Marleine Ghaby

- Communication Team reviewed the program:
 - Project Charter Meeting (PCM) reviewed objectives of the third phase to the sixth phase of the process. Once designer is finalized; stakeholders are informed of the overall substance of the project. PCM works closely with school administrator to oversee the entire outcome of the project.
 - We are currently at 30% of the construction document phase-all primary renovation has been implemented.
 - The project entails the renovation of the school's re-roofing for building 1, 2, 3, and 4. The renovation will take place in phases throughout the school calendar year, meeting a deadline in 2020. Construction will start in the third quarter of the calendar year of 2019.

- The demolition phase is a concern with parents; the project team will be working closely with administration in regards to safety and the impact of school learning before the demolition takes place.
- More follow up information will be addressed at our next SAC meeting in regards to the demolition phase.
- All construction workers have to be cleared with security for safety and will not have any contact with students on campus.
- Single Point Entry (SPE), we had the following added on campus:
 - fencing, electric buzzer, upgrade on door hardware

School Choice Enhancement Program (SCEP): project manager, Marleine Ghaby

- We are currently in the fourth year in the SCEP
- SCEP is the \$100,000 that is provided to every school under the bond program.
- Community Involvement:
 - The community has a say in regards to what is purchased with the bond money.
- Guidelines have to be followed for purchases:
 - Every purchased item must be capital evidence; which means the item purchased must have a shelf life of at least five years for auditing purposes. No consumable purchases are allowed.
 - Examples of items that can be purchased: computers, furniture or anything that can be itemized as capital evidence.
 - Every item purchased and information regarding the SCEP must be kept by school administration in a specific file for auditing purposes.
 - Everything purchased must have a running record of inventory. If there is a problem with a purchased item, inspection must be done within 24 hours.
 - Two Option Ballots must be developed for parents to vote; both options must total \$100,000.
 - On both ballots, schools can have the same items totaling \$85,000 and the remaining \$15,000 must be different from Option 1 and Option 2.
 - Before voting, it is recommended to inform the community in advance about the SCEP voting process.
 - School Due Diligence is before and during the voting process. Voting is the majority, there is no minimum.
 - Voting can be done by paper or an electronic ballot.
 - Auditors will pay close attention to how voting is tracked. The school has to come up with a tracking system to account for the voting process:

- One ballot per student, one ballot per school staff, and one ballot per registered volunteers.
- School staff and registered volunteers vote only if they are not parents. If they are parents then they vote as parents under the one ballot per student.
- Voting period must be a minimum of seven days. It is recommended to not have a voting period more than two weeks.
- Once voting is completed, a copy of ballot and how many votes each options received must be turned in to SCEP.
- SCEP will work closely with administration after voting is complete to purchase all items for the school.
- Mr. Bianchi and administrative team will be working on the list of items for purchase.
- An update of the list will be presented at upcoming SAC meeting.

SAF Update: Mrs. Johnson

- Attended District Area meeting:
 - Safe Haven Process
 - Phase Two is completed; the report is expected to be released soon.
 - Parent Information meeting on November 27th, this will be a district wide meeting attentively at Plantation High School.
 - The School Board would like to extend Safe Haven's contract in order to implement more objectives such as: adding digital cameras, radios and repeaters-range extenders, updated intercoms and the implementation of the Enterprise Risk Management Division. The district would like to create a department to oversee safety and security across the district and departments. All of the above are in the early stages and recommendations from Safe Haven.

Technology:

- Update of school's website
- Guest wireless system-the new process will be to text a certain number requesting access to guest wireless services; a code will be texted back for user to receive 24-hour wireless access across the district for the day.
- Inquire about Gmail and google access
- Code Red-there needs to be a process in place during lunch code red drills
- School Nurse-seeking health care working at every school for the entire school day.
- Surveys need more clarity on the specific wording; the district may create a cheat sheet for the specific wording.
- Magnet Program School Showcase on the 14th of November at 6:30pm

School Update-Mr. Bianchi

- Harvest Drive-Mrs. McGuire oversees the Harvest Drive
 - 5 Minutes of Dough raised over \$1,000.00 towards Harvest Drive
 - Sorting for Harvest Drive is Tuesday, November 13, 2018
- Candy Collection for Joe DiMaggio Hospital
 - Students and staff donated candy for patients
- Veteran Day's Celebration during ROTC
- One of our student was accepted to the Florida All-State Band
- School Website and Social Media: Instagram/Twitter updated by Mrs. James
 - Twitter-@wmswolves
 - Instagram-wms_wolves
- Safety & Security
 - Two new campus monitors-they are supervising front gates, during transition, lunches, and at the main office watching cameras.
- We had Suicidal Awareness Training for staff and students on Tuesday
- Peer Counselors had four hours of Suicidal Awareness Training
- The district is installing the wiring for the eight additional cameras-a few of those cameras will be analytic cameras...completed by December.
- Value Up Presentation will take the place of the Rachel's Challenge. Value Up Presentation is sponsored by Community Member Keller Williams. The presentation will be shown to grades 6th through 8th on December 4th.
 - There will be faculty training that goes along with Value Up Presentation
 - There will be a community event that will take place on the December 3rd or 4th, this will allow parents an opportunity to see the presentation before the students. Information will go out to parents as soon as everything is finalized.
- Talent Show on November 16th
- Wolf-A-Palooza on November 19th
- Value Up Presentation on December 4th
- Band Concert on December 6th
- Magnet School Presentation on December 11th
- Band will be attending Coral Springs parade on December 12th
- Orchestra and Chorus performing on December 12th at Stoneman Douglas
- SAC, SAF/PTO on December 14th
- Positive feedback in regards to the band classes, instructors are doing a great job.
- We have ballistic protection on certain windows around campus.
- We are currently working with PTO to assist in fundraising to provide additional fencing and ballistic protections. So far, we have raised over \$20k.

Parent Concern:

- Guardian Angel-does not have a level two clearance, concerned about safety
 - He is not permitted on school property but is allowed to be on public property.

Next Meeting December 14, 2018

Adjourned: at 9:20a.m.

SAC Meeting Dates for 2018-2019 year-meetings will be starting at 8:15 a.m.

Today's meetings was combined with SAF and PTO

- Oct. 12
- Nov. 9
- Dec. 14
- Jan. 11
- Feb. 8
- March 8
- April 12
- May 10